



ANNUAL  
BUSINESS  
MEETING

# Minnesota Library Association 2009 Membership Meeting

Thursday, October 15, 2009  
St. Cloud, MN



## ANNUAL BUSINESS MEETING

# Agenda

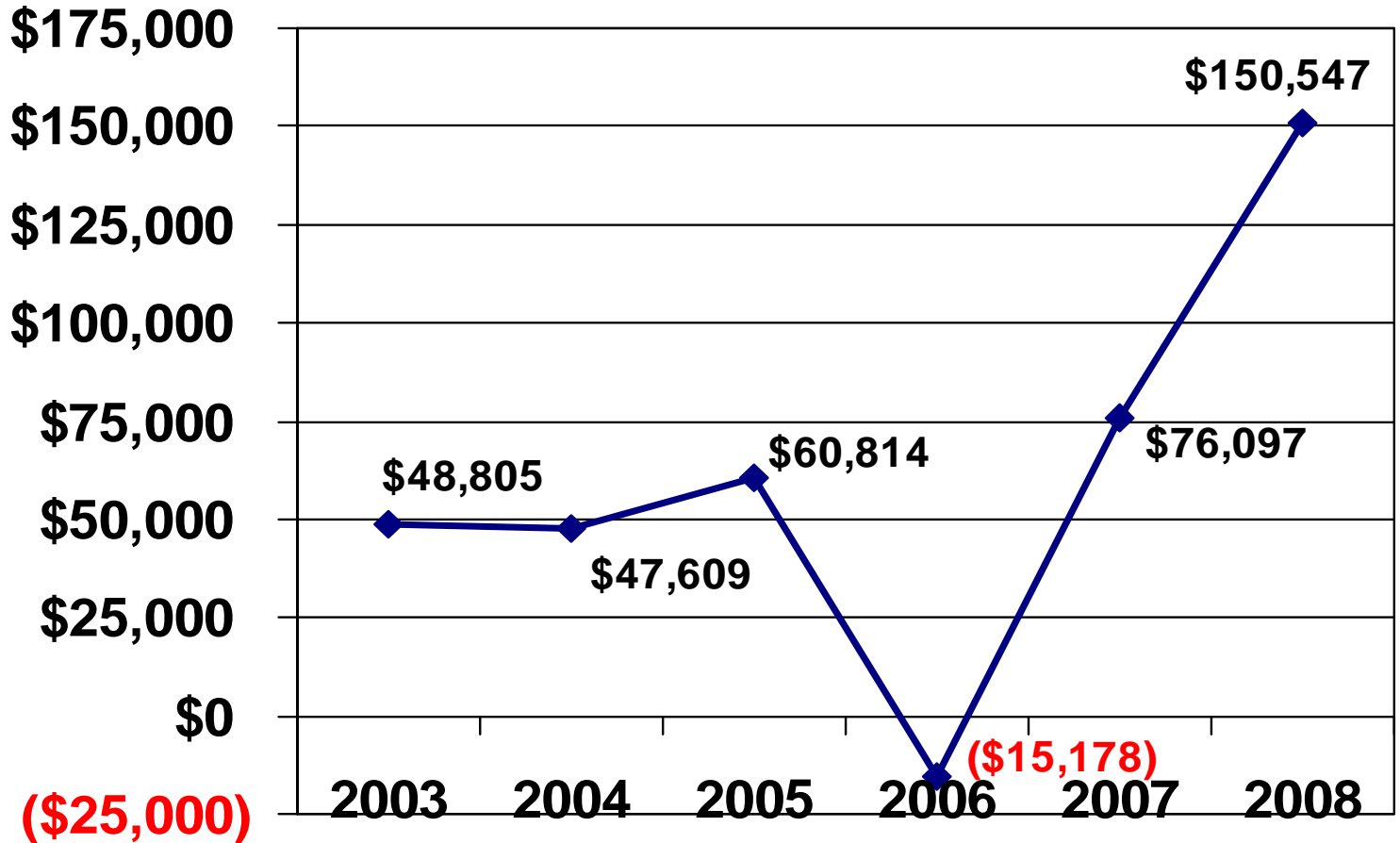
<b>Welcome and Introductions</b>	Ken Behringer, MLA President	5:00PM
<b>Adopt Agenda</b>	Ken Behringer, MLA President	5:05PM
<b>Approval of 2008 Annual Meeting Minutes</b>	Ken Behringer, MLA President	5:06PM
<b>President's Report</b>	Ken Behringer, MLA President	5:07PM
<b>Treasurer's Report</b>	Robin Chaney, MLA Treasurer	5:12PM
<b>MLA Board Election Results</b>	Ann Hutton MLA Nominations Committee	5:17PM
<b>Proposed Bylaws Change</b>	Lynne Young, MLA Secretary	5:20PM
<b>Draft Legislative Platform</b>	MLA Legislative Committee	5:40PM
<b>Member Questions, Memorials, Comments and Resolutions</b>		5:50PM
<b>Adjourn</b>		6:00PM

# Presidents Report

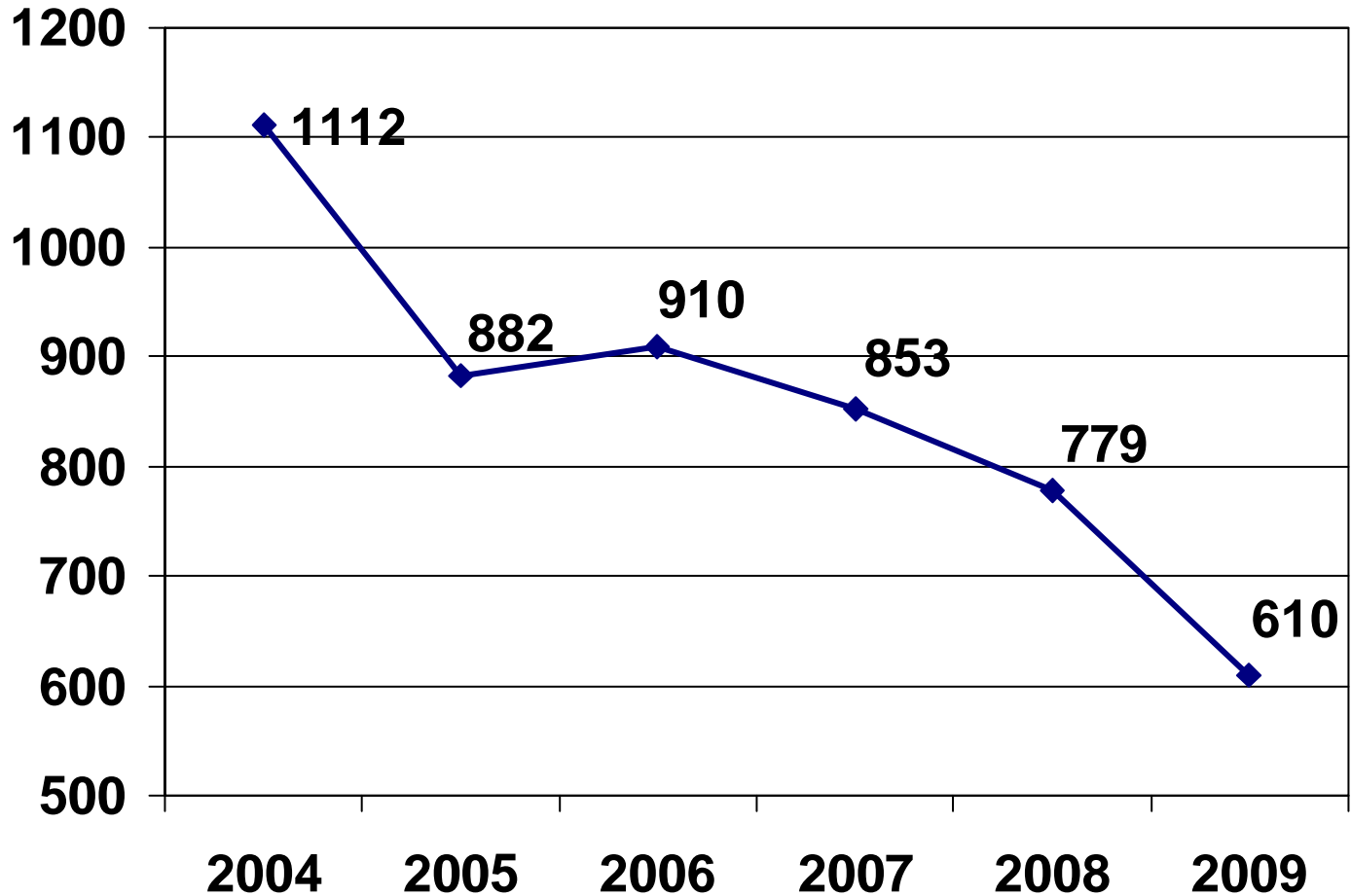
Ken Behringer, MLA President

- MLA Board discusses switch from direct hiring/supervision of MLA staff to association management model.
  - RFI Released by the MLA Board January 16, 2009
  - Response received from five firms
  - Executive Committee Review Process selected Nonprofit Solutions
- Important Terms of Agreement
  - \$3,800/month in 2009 -- \$4,000/month in 2010
  - Nonprofit Solutions can charge reasonable expenses
  - Annual conference and up to 10 other events/year
  - Board variety of in-house staff skills/services

# MLA Net Assets by Year



# MLA Membership by Year \*



\* As of 10/01/09

# 2009 Membership Breakdown \*

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Type	# of Members
Less than \$ 29,999	89
\$30,000-39,999	71
\$40,000-49,999	67
\$50,000-59,999	73
\$60,000-69,999	43
\$70,000-79,999	31
\$80,000 & Above	37
Affiliate	26
Friend/MALF/Layperson	13
Honorary	44
Retired Library Employee	29
Student	23
Trustee/Library Advocate	64
<b>TOTAL</b>	<b>610</b>

\* As of 10/01/09

# 2009 Division and Subunit Breakdown\*

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Division - Subunit	# of Members
ARLD	219
MLTA	76
PLD	312
CYPS	95
DLRT	18
DORT	36
GDRT	10
IFRT	27
LMRT	54
RART	58
RASS	98
SRLRT	35
SSPiN	32
TSS	53

\* As of 10/01/09

# 2010 Board of Directors Election Results

Ann Hutton, MLA Nominations Committee

- Vice President
  - Robin Ewing
  - Ann Walker-Smalley
- Legislative Chair:
  - Susan Nemitz
  - Michael Scott
- Treasurer:
  - LaVonne Beach
  - Mic Golden

# Proposed Bylaw Changes

Lynne Young, MLA Secretary

- Board intentions within proposed bylaw amendments
- Proposed changes not intended to be an exhaustive list
- One important reference missing
- An alternate proposal



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# Draft Legislative Platform

MLA Legislative Committee

- Joint Platform with MEMO
- Bonding Session
- Office of Legislative Auditor Report
- 2010 Library Legislative Platform



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# Questions and Resolutions

At this time we will take any questions or resolutions from the members.

Thank you for attending!